United Nations E/2004/SR.15

Economic and Social Council

Provisional

6 August 2004

Original: English

Resumed organizational session for 2004

Summary record of the 15th meeting
Held at Headquarters, New York, on Wednesday, 23 June 2004, at 3.30 p.m.

President: Ms. Rasi ..... (Finland)

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Elections, nominations, confirmations and appointments (*continued*)

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04-40003 (E)

The meeting was called to order at 3.40 p.m.

Elections, nominations, confirmations and appointments (*continued*) (E/2004/2/Add.1)

Postponed vacancies

1. **The President** invited the Council to take action on a number of vacancies that had been postponed from its previous sessions.

Commission on Population Development

2. **The President** invited the Council to consider the upcoming vacancies on the Commission on Population Development. Armenia had been endorsed by the Group of Eastern European States and Belgium and Switzerland by the Group of Western European and other States, to fill three of the seats that would become vacant on 1 January 2005. She took it that the Council wished to elect Armenia, Belgium and Switzerland by acclamation for a four-year term beginning on 1 January 2005.

3. *It was so decided.*

4. **The President** said she took it that the Council agreed to postpone further: the election from the Group of Latin American and Caribbean States of one member for a term beginning on the date of election and expiring on 31 December 2004, and one member for a term beginning on the date of election and expiring on 31 December 2007; and the election from the Group of Asian States of two members for a term beginning on the date of election and expiring on 31 December 2005.

5. *It was so decided.*

Commission on Social Development

6. **The President** invited the Council to turn its attention to the upcoming vacancies on the Commission for Social Development. Monaco had been endorsed by the Group of Western European and other States to fill a seat that would become vacant at the end of the forty-third session of the Commission. She took it that the Council wished to elect Monaco by acclamation for a four-year term beginning at the forty-fourth session of the Commission and expiring at the close its forty-seventh session in 2009.

7. *It was so decided.*

8. **The President** said that, in the absence of any other candidates, she took it that the Council agreed to postpone further the election of one member from the Group of Eastern European States for a four-year term beginning at the forty-fourth session of the Commission and expiring at the close of its forty-seventh session.

9. *It was so decided.*

Commission on Science and Technology for Development

10. **The President** invited the Council to consider the upcoming vacancies on the Commission on Science and Technology for Development. Slovakia had been endorsed by the Group of Eastern European States to fill the seat that would become vacant on 1 January 2005. She took it that the Council wished to elect Slovakia by acclamation for a four-year term beginning on 1 January 2005.

11. *It was so decided.*

12. **The President** said that, in the absence of any other candidates, she took it that the Council agreed to postpone further the election of two members from the Group of Western European and other States, one for a four-year term beginning on the date of election and expiring on 31 December 2004 and the other for a four-year term beginning on 1 January 2005.

13. *It was so decided.*

Executive Board of the International Research and Training Institute for the Advancement of Women

14. **The President** invited the Council to consider the two vacancies on the Executive Board of the International Research and Training Institute for the Advancement of Women (INSTRAW). The Czech Republic and Romania had been endorsed by the Group of Eastern European States to fill those seats. She took it that the Council wished to elect the Czech Republic and Romania by acclamation for a term that would begin immediately and expire on 31 December 2006, thereby completing the membership of the Executive Board of INSTRAW.

15. *It was so decided.*

Programme Coordination Board of the Joint United Nations Programme on HIV/AIDS (UNAIDS)

16. **The President** invited the Council to turn its attention to the two seats to be filled on the Programme Coordination Board of the Joint United Nations Programme on HIV/AIDS. France had been endorsed by the Chairman of the Group of Western European and other States to fill one of the seats. She took it that the Council wished to elect France by acclamation for a three-year term beginning on 1 January 2005.

17. *It was so decided.*

18. **The President** said that, in the absence of any other candidates, she took it that the Council agreed to postpone further the election of one member from the Western European and other States for a three-year term beginning on 1 January 2005.

19. *It was so decided.*

Governing Council of the United Nations Human Settlements Programme (UN-Habitat)

20. **The President** invited the Council to take action on the upcoming vacancies on the Governing Council of the United Nations Human Settlements Programme. Slovakia had been endorsed by the Group of Eastern European States to fill the seat for their group; Trinidad and Tobago was a candidate for one of the upcoming vacancies for the Group of Latin American and Caribbean States; and Norway had been endorsed by the Group of Western European and other States to fill one of the seats for their group. She took it that the Council wished to elect Norway, Slovakia and Trinidad and Tobago by acclamation for a four-year term beginning on 1 January 2005.

21. *It was so decided.*

22. **The President**, referring to the remaining seats to be filled, said she took it that the Council wished to postpone further the election of one member from the Group of Asian States, two members from the Group of Latin American and Caribbean States and one member from the Group of Western European and other States for a four-year term beginning on 1 January 2005.

23. *It was so decided.*

Committee for Programme and Coordination

24. **The President** invited the Council to consider the upcoming vacancy on the Committee for Programme and Coordination. In the Group of Latin American and Caribbean States, one member remained to be nominated by the Council for election by the General Assembly. The Group had endorsed the nomination of Jamaica for the seat. She took it that the Council wished to nominate Jamaica for a three-year term beginning on 1 January 2005.

25. *It was so decided.*

The meeting rose at 3.50 p.m.